

Committee Minutes

Northeast Kansas Regionalization Committee June 21st, 2006

A. Call to Order- The June meeting was opened by Pat Collins.

B. Roll Call –

Bill Brubaker-KDEM

Danny Barnett-Atchison Co.

Jack Taylor-Fire Services

Larry Hall-Linn Co.

Gary Benjamin-Anderson Co.

Howard Giles-City of Topeka

Dick Barta- Shawnee Co.

Jonathan York-Marshall Co.

J.D. Spradling-Miami Co.

Don Haynes-Jefferson Co.

Alison Mueller-Washington Co.

Pat Collins-Riley Co. /Chairman

Samuel Carlson-Nemaha Co.

Bill Walker-Fire Services

Shelia Dale-Osage Co.

Midge Ramson-Public Health

Don Smies-Morris Co.

Steven Granzow- Hospital

Sheldon Hamilton-City of Atchison

Kathy Allen-E.M.

Rick Frevert-Lyon Co.

Alan Radcliffe-E.M.

Ray Gonzalez-KHP-Emerg Ops.

Steven Zeller-KS Highway Patrol

Ida Kirmse-KS Dept of Ag.

Melanie Lawrence-KHP Emerg. Ops

Bernard Streeter-Linn Co.

Michael McDermed-Atchison

Barb Kolde-Animal Health

Gray Middleton-Shawnee Co. EM

Lamar Shoemaker-Brown County

Were present for the June meeting held in Topeka, Kansas

C. Approval of Past Minutes- At this time Pat Collins, Committee Chairman, presented the May minutes to be approved. Sam Carlson moved to accept and Bill Walker 2nd. Motion approved by unanimous vote from the committee.

D. Grant Funding- Bill Brubaker reported that the Highway Patrol held a meeting about the grant funding for the 2006 year. They are requiring that we appoint a Fiscal Agent for our committee. The committee was told that the region doesn't have to Fischer.

The committee needs to decide on an outline on the projects they would like to fund and have the forms filled out by September 30th. The plans for the grant will be finalized by December 1st. The committee can use approximately \$800,000 on Emergency Management, approximately \$600,000 on Law Enforcement, approximately 10% on EMS, and the rest on personnel. They can also use the grant funding on pre-purchased equipment maintenance.

The committee would like to get a list of all the projects together so we can give the agencies/function groups an idea of what we plan to do so there are no duplicated projects on either end.

The committee would like to extend an invitation to Ken Justice to give a presentation on Inoperable Communications for the July meeting.

The committee would like use the grant to fund at least four to five full scale exercises. Ida Kirmse suggested that we have some kind of project about food safety or an Agriculture project. She said that her Department will work with us to set up such a project.

It was brought up that when we schedule the exercises that we take in account the time and day that we have them to include our volunteer first-responders.

D. Sub-Committee Work Time- The sub-committees met at this time until lunch was served.

G. Old Business – Reports from the sub-committees

By-Laws Committee

Steven Granzow-Chair

Pat Collins

Bill Walker

Garry Berges

Steve Granzow reported that they By-Laws had nothing to add to the by-laws that were accepted in the March meeting.

Don Haynes motioned for the changed of the by-laws committee to Management and Administration Committee, J.D. Spradling 2nd the motion and there was a unanimous vote. The motion was approved.

Grants

Kathy Allen-Chair

Brett Howard

Sheriff Barta

Midge Ransom

Steven Granzow

Jack Taylor

Jonathon York

Jeff-Public works

Kathy Allen had nothing to report at this time. Bill Brubaker did display the ideas that he has heard the committee talk about in the past months. These are just ideas that have been brought up.

1. Incident Management team
2. Mass Casualty/Fatally trailer
3. Training
4. Exercises
5. ID System/PA
6. Maintance/Replace pre-purchased equipment
7. Communications
8. Haz-Mat Plans

The Grant committee is extending the deadline on the Letter of Intent until the end of July.

Legislative Committee

Bill Walker-Chair	Richard Barta
Pat Collins	Alison Mueller
Steven Granzow	Larry Hall

Alison Mueller had nothing to report.

Training and Credentials Committee

Don Haynes-Chair	Rick Frevert
Steven Granzow	Heidi
Sam Carlson	Alan Radcliffe
Todd Ackerman	Richard Barta

Don Haynes reported that the Training committee would like to put in our plan to train one person in each county to teach the 100,200, and the NIMS 700. Then offer the 300 and the 400 once a year. Kansas train will have video on the 100.

Exercise Committee

Brett Howard-Chair	Alison Mueller
Steven Granzow	Randy Rodgers
Alice Weingartner	Shelia Dale
Richard Barta	Kathryn Allen

The exercise committee reported that they would like to have suggestions for exercises that will involve two or more counties. They are on a time schedule and will have to submit a proposal to the grant committee. Please submit your ideas to Kelly Schmelzle and she will then send them to the exercise committee.

Incident Management Team

Alan Radcliffe-Chair	William Olin
Bill Brubaker	Bill Walker
J.D. Spradling	Kathryn Allen
Steven Granzow	Todd Ackerman
Don Haynes	Jonathon York
Pat Collins	Dave Sterbenz
Rick Frevert	Shelia Dale
Alison Mueller	Bernard Streeter
Richard Barta	

Alan Radcliffe reported that there is a meeting scheduled on June 28th including all seven regions.

G. The regionalization Committee has concluded five sessions and it has come to our attention that Wabaunsee County, Chase County, and Kansas Assn. of Public Works have not been represented by their chosen representative. The committee agreed that they should be contacted and given a chance to appoint another Representative at this time.

H. Coordinator Report-Bill Brubaker reported that KEMA elected a new Vice President, Ray Gonzalez. He also passed out an Incident Command Flow Chart please see attachments.
Bill announced that Gene Krase is retiring. Also, that the committee minutes will be posted on www.kansasready.gov

Upcoming Meeting

July 26th –Topeka 10am-2pm

Pat Collins moved for meeting to be adjourned. Bill walker motioned it and Kathy Allen 2nd the motion.

See attachments

